

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF JULY 13, 2004

A. Call To Order

5:50 p.m.

B. Roll Call

All present. Board Member Christman arrived 6:05 p.m.

C. Closed Session and/or Workshop Items (6:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel – Anticipated Litigation – (Government Code Section 54956.9(b)(1) – A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency

Agency Board met with Legal Counsel and gave direction. No final action to report.

7:19 p.m.

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

7:20-7:24

G. General

2. Minutes of June 8 and 22

Approved as presented.

3. Quarterly Report from the Chamber of Commerce and request to disburse funds pursuant to Agreement with the Agency

Received report for filing and authorized disbursement of funds.

4. Authorize staff to proceed with process of forming a Project Area Committee (PAC) and to

proceed with process to amend the Redevelopment Plan to allow exercise of eminent domain as to residential uses [**Special Counsel**]

Approved.

5. Request to Exceed Program Limits Relating to Rehabilitation of a Mobile Home within Alto Camino Mobile Home Park [**Secretary**]

Approved.

H. Reports

None.

I. Adjournment to Monday, July 26 at 5:30 p.m.

7:24 p.m. to 5:30 p.m., Monday, July 26.